BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

$\underline{Resolution}$

Room, York Hall, Yorktown, Virginia, on the day of, 2004:
<u>Present</u> <u>Vote</u>
Thomas G. Shepperd, Jr., Chairman James S. Burgett, Vice Chairman Walter C. Zaremba Sheila S. Noll Kenneth L. Bowman
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT TO PROVIDE FOR THE OPERATION OF THE VIRGINIA COOPERATIVE EXTENSION OFFICE FOR FY2005
WHEREAS, Virginia Cooperative Extension has maintained an office to provide service to York County citizens under a cost-sharing agreement which has been in effect since 1983; and
WHEREAS, the Board of Supervisors authorized funding for this activity in the FY2005 approved budget sufficient to continue participation in this program and to provide an adequate level of service to the citizens of York County.
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this day of, 2004, that the County Administrator be, and he is hereby, authorized to execute for and on behalf of the Board, a Memorandum of Understanding with Virginia Cooperative Extension, including any necessary amendments thereto, that has been approved as to form by the County Attorney and which is substantially in the same form as that which was transmitted to the Board by report of the County Administrator dated June 28, 2004 for the provision of Virginia Cooperative Extension within the County.